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REPLY TO:
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V 49890

July 19, 1999

VIA FEDERAL EXPRESS

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*****43.75 *****43.75

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Butler Lemons Romero, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Butler Lemons Romero, Inc. to be filed with your office together with a check in the amount of \$43.75 to cover the filing fee and certified copy. Please file these Articles and forward the certified copy to my attention.

Thank you for your assistance in this matter. Should you have any questions or comments, please contact me at the above number.

Sincerely,

M. Deborah Fricke

M. Deborah Fricke
Corporate Legal Assistant

NC
7-26-99
MJS

:df
enclosures

STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 JUL 20 PM 12:31

FILED

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BUTLER LEMONS ROMERO, INC.**

FILED
99 JUL 20 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the name of the Corporation is BUTLER LEMONS ROMERO, INC.;

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on July 10, 1992 and assigned document number V49890; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held as of July 19, 1999, agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - Name

The name of this Corporation shall be: BUTLER LEMONS DESIGN, INC."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 19th day of July, 1999.

BUTLER LEMONS ROMERO, INC.,
a Florida corporation

By: _____


Richard Guy Arthur Butler,
Senior Vice President